



KITCHEN CULTURE HOLDINGS LTD.
(Company Registration No: 201107179D)
(Incorporated in the Republic of Singapore on 25 March 2011)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**” or the “**Directors**”) of Kitchen Culture Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 27 October 2017, all resolutions relating to the matters set out in the notice of AGM dated 12 October 2017 were duly passed by the shareholders of the Company by way of poll.

Mr Ong Beng Chye was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. The Board considers Mr Ong Beng Chye to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The results of the poll on each of the ordinary resolutions put to vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements for the 18-month financial period ended 30 June 2017 together with the Independent Auditor's Report thereon	74,771,900	74,771,900	100%	0	0%
Ordinary Resolution 2: Approval of	74,771,900	74,771,900	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Directors' fees of S\$53,000 for the financial period from 1 January 2017 to 30 June 2017					
Ordinary Resolution 3: Approval of Directors' fees of S\$106,000 for the financial year ending 30 June 2018, payable half-yearly in arrears	74,771,900	74,771,900	100%	0	0%
Ordinary Resolution 4: Re-election of Mr Lim Wee Li as a Director of the Company	74,771,900	74,771,900	100%	0	0%
Ordinary Resolution 5: Re-election of Mr Ong Beng Chye as a Director of the Company	74,771,900	74,771,900	100%	0	0%
Ordinary Resolution 6: Re-appointment of Nexia TS Public Accounting Corporation as independent auditor of the Company and to authorise the Directors to fix its remuneration	74,771,900	74,771,900	100%	0	0%
Ordinary Resolution 7: To authorise the Directors to allot and issue shares and convertible securities	74,771,900	74,771,900	100%	0	0%

(b) Details of parties who are required to abstain from voting any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

BDO Corporate Services Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Lim Wee Li
Executive Chairman and Chief Executive Officer
27 October 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

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